

Lakehead Amateur Radio Club

[This record was copied from a typed but unsigned record.]

The meeting was called to order by Vic Loewen - VE3JAR at 2000 hours.

The usual round table synopsis by members started off the meeting.

The minutes of the last meeting, January 11/79, were read by the Secretary. A motion was heard to accept the minutes by Arnold Chambers - VE3JAA and seconded by Les Brown - VE3JAJ. Carried.

The Financial Statement was read by the Secretary. A motion was heard to accept the Statement by Bill Klemacki - VE3XJ, seconded by John Visser - VE3HTM. Carried.

1. Correspondence:

- a. A letter from Mr Lee, Manager of Old Fort William, was read by the President, Bob Fontaine - VE3JAY. Mr Lee suggests the Lakehead Amateur Radio Club request a special prefix for the anniversary of the first Fort Kaministiqua. He would also like to see a special station set up at Old Fort William using the special prefix to help along with their anniversary. Special events would be broadcast all across the Country via amateur radio. Of special interest this year would be the Scout Pageant at the Old Fort. Mike Nawrocki - VE3ZG of the DOC said he would check with his head office regarding the special prefix.
- b. A letter was sent regarding 1980 Olympics at Lake Placid.

2. Reports by Committees:

- a. A report on the Thunder Bay Awards was deferred due to the absence of Ken Rusnak - VE3EFZ.
- b. The Cross-Country Ski-a-Thon was to have been held last week but was postponed due to heavy snow storms. A new date has been set for April and the course has been shortened from 18 K to 14 K. No specific date has been set and the L.A.R.C. has not been approached to supply communications.
- c. Award Committee: report deferred.
- d. Emergency Committee: report deferred.

A special emergency call-out for a simulated tornado was in the offing. However, Les Brown - VE3JAJ L.A.R.C. Emergency Coordinator knew nothing about it. Les Brown - VE3JAJ made a motion to have Mr Fallen send him, Les Brown, a letter concerning the prospective tornado simulation. Les Harris - VE3AYZ made an amendment to the motion that Mr. Fallen get in touch with Les Brown directly regarding the prospective call out and discuss the whole Emergency Measures set-up. Passed.

- e. Field Day: Coordinator, Pat Doherty - VE3HFS. Any assistance from members would be attended to by Pat Doherty - VE3HFS.
- f. Incorporation: debates were deferred at this time due to the absence of Bob Bishop - VE3JAB.

3. Old Business:

- a. Birthday and Christmas cards were sent around by Bill Klemacki - VE3XJ at the dinner meeting and were signed by all present and then mailed to VE1 land to Seymour Harrison - VE1ABM's daughter, Debra.
- b. Repairs to Jim "JC" Bailey - VE3DGZ's antenna was deferred.
- c. TV Channel 7 still wants to arrange a programme or programmes. This was deferred.
- d. Incorporation: Bob Bishop - VE3JAB gave the findings to date as follows:
 - i. Incorporation terms of reference.
 - ii. Name of Organization.
 - iii. Cost, an estimate only: \$20.00 to \$25.00 to register the name of the incorporated organization. Using legal assistance starts at about \$200.00 plus an additional \$200.00 likely later.

- iv. Benefits of incorporation include a limited liability of the Executive and members in case of accident or damage to property or person during Field Day exercises or demonstrations in shopping malls or operation of equipment in public buildings such as senior citizen complexes.
- e. A notice of motion was presented: whether to accept incorporation and proceed toward total incorporation.
- f. Much discussion took place at this point. An amendment to the original motion was presented by John Visser - VE3HTM: An umbrella organization be established and set up the organization so other groups can be incorporated at some future date. The Motion and amendment were carried.
- g. The Kennedy Dish and Confederation College no action was taken at this time.
- h. New Business:
 - i. Scout's Conference: the L.A.R.C. was asked to put a station at Confederation College. No particular interest was shown.
 - j. St John's Ambulance Corp. Intend to have a special course at a cost of \$2.00 Arnold Chambers - VE3JAA to give a talk on electric shock as an introduction to the course.
 - k. Jim Ewing - VE3JAH was in contact with a California amateur requesting money to pay the expenses for a heart operation for another California amateur. No action taken.
 - l. A motion requesting the return of the L.A.R.C. banner.
 - m. DOC requested a rough estimate of the number of people who would be writing the first amateur examination this spring. The possible number was 22.

Motion to adjourn was heard by Pat Doherty - VE3HFS. Time 2200 hours.

Present:

1	Hugh Elliott - VE3EDW	13	Dan Person - VE3KRO
2	Vic Loewen - VE3JAR	14	Archie Rankin
3	Garry Spence - VE3HJS	15	Pat Doherty - VE3HFS
4	Greg Zobatar - VE3HPT	16	Ron Armstrong
5	Bill Boland - VE3BQR	17	Bob Ennis - VE3???
6	Robert Ivan Marshall - VE3KRU	18	Glen Anderson - VE3JAU
7	John Visser - VE3HTM	19	Herman Dalman - VE3DJ
8	Mike Wolowich - VE3HZW	20	Walter Melnyk - VE3SWC
9	Arnold Chambers - VE3JAA	21	Les Harris - VE3AYZ
10	Bill Klemacki - VE3XJ	22	Bob Bishop - VE3JAB
11	Stan Leavens - VE3KRN	23	Adolph Karasiewicz
12	Les Brown - VE3JAJ		